



MINUTES OF THE BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Violet Varona-Lukens, Executive Officer
Clerk of the Board of Supervisors
383 Kenneth Hahn Hall of Administration
Los Angeles, California 90012

Chief Administrative Officer

At its meeting held January 17, 2006, the Board took the following action:

12

The following item was called up for consideration:

Chief Administrative Officer's recommendation to approve introduction of ordinance to permit the Board to waive the residency requirement for Employee Relations Commissioners; waive length of service limitations to allow Commissioners Joseph Gentile and Arthur Hernandez to serve more than two consecutive terms; waive residency requirements for Commissioners Joseph Gentile and Arthur Hernandez; amend the term Commissioners serve at the pleasure of the Board from 4 to 3 years; repeal obsolete provisions; and reappoint Commissioners Joseph Gentile, Arthur Hernandez and Edna Francis to specific staggered terms;

Also, Supervisor Burke's recommendation to approve the proposed amendment to the Employee Relations Ordinance with the following modification: waiver of the residency requirement for any member of the Employee Relations Commission shall require Board approval and shall not exceed one year from the date of Board approval, with limitation to apply to Commissioner Joseph Gentile and Commissioner Arthur Hernandez, in addition to any future appointment(s); and direct the Chief Administrative Officer to work in concert with the Coalition of County Unions and SEIU Local 660 to update the list of nominees in accordance with the County Code and report back to the Board with recommended replacement candidates within 12 months.

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After discussion, on motion of Supervisor Burke, seconded by Supervisor Yaroslavsky, duly carried by the following vote: Ayes: Supervisors Molina, Burke, Yaroslavsky and Knabe; Noes: Supervisor Antonovich, the Board approved the Chief Administrative Officer's attached recommendation, as amended by Supervisor Burke.

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Attachment

Copies distributed:

- Each Supervisor
- Auditor-Controller
- County Counsel
- Director of Personnel

Letters sent to:

- General Manager, Los Angeles County Employees Association,
- Service Employees International Union, Local 660
- Chair, Coalition of County Unions

(ALSO SEE BOARD ORDER NO. 47 THIS DATE)